



IADD BOARD MEETING AGENDA

February 22, 2017

8:30 a.m.

- 1. Call meeting to order**
- 2. Administration**
 - a. Review and approve minutes from January 25, 2017 IADD Board meeting
 - b. Review financial statement
- 3. Loan Participation Program**
 - a. Review and approve LPP Applications
- 4. Beginning Farmer Loan Program**
 - a. Amending resolution to adjust terms and conditions on closed BFLP loan
 - b. Review and Approve BFLP Loan Applications
 - c. Public Hearing on BFLP projects
 - d. Approve BFLP Bond documents
- 5. Beginning Farmer Tax Credit Programs**
 - a. Review and approve BFTC Applications
 - b. Review and approve BFTC change requests
- 6. Marketing update**
- 7. Other business**
 - a. Improvements to LPP criteria
 - i. Review for discussion at the March Board Meeting
 - b. Next IADD Board meeting – Wednesday, March 22nd at 9:30 a.m. - IFA office
- 8. Adjourn**